

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**November 15, 2016**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:05 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Denham, Duong, Eiser, Manganiello, Parra, Roberts, Rodriguez, Stevenson, Vergara, Williams, Ybarra.  
Others present: City Treasurer Mitch Beauchamp and Student Representative Jose Estrada.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC COMMENTS**

Erien-Lee Ferrer, a student at John Otis School extended an invitation to their spaghetti dinner to raise money for 6<sup>th</sup> grade camp.

**AWARDS AND RECOGNITIONS**

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

1. Institute of Transportation Engineers (ITE) San Diego Section 2015-2016 Small Project of the Year Award: "D" Avenue & 12<sup>th</sup> Street Roundabout. (Engineering/Public Works)

**PRESENTATIONS**

**PERSONNEL NEW EMPLOYEE INTRODUCTION PROGRAM (604-2-2)**

2. Introduction of New Employees: Alynn Sun, Junior Engineer-Civil, Carla E. Hutchinson, Junior Engineer-Civil, John Saour, Management Information Systems Technician II, and Shannon Bullock, Recreation Center Supervisor.

## **INTERVIEWS / APPOINTMENTS**

### **BOARDS & COMMISSIONS ADMIN (101-1-1)**

3. Appointment of the City of National City District Sales Tax Proposition D Independent Committee. (City Manager)

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to appoint Marney Cox, Special Projects Director, SANDAG; Haney Hong, President of the San Diego Tax Payers Association; and Sarah Waller-Bullock, Director of Finance, City of La Mesa to the Independent Committee. Carried by unanimous vote.

## **CITY COUNCIL**

## **CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (NCMC), Item Nos. 5 through 12 (Resolution No. 2016-179 through 2016-186), Item Nos. 13 and 14 (Warrant Registers). Motion by Rios, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

### **MUNICIPAL CODE 2016 (506-2-31)**

4. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

**ACTION:** Approved. See above.

### **FINANCIAL MANAGEMENT 2016-2017 (204-1-32)**

5. Resolution No. 2016-179. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROPRIATION OF \$5,000 FROM THE GENERAL FUND FUND BALANCE FOR A SYNTHETIC ICE SKATING RINK AT THE ANNUAL CITY SPONSORED CHRISTMAS TREE LIGHTING EVENT. (Community Services)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2015-35)**

6. Resolution No. 2016-180. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F012 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE 18TH STREET BICYCLE ENHANCEMENTS PROJECT TO ALLOW FOR REIMBURSEMENT OF UP TO \$213,556 IN ELIGIBLE PROJECT EXPENDITURES THROUGH THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP), AND 2) ESTABLISHING APPROPRIATION OF REVENUES AND EXPENDITURES (NO LOCAL MATCH REQUIRED). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2016 (801-2-37)**

7. Resolution No. 2016-181. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING: 1) INSTALLATION OF 20 FEET OF RED CURB "NO PARKING" ON THE WEST SIDE OF "E" AVENUE, NORTH OF THE ALLEY AND 10 FEET OF RED CURB "NO PARKING" ON THE WEST SIDE OF E AVENUE, SOUTH OF THE ALLEY TO ENHANCE VISIBILITY AND ACCESS; AND 2) INSTALLATION OF TWO "NO PARKING" IN ALLEY SIGNS (TSC NO. 2016-11). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2016 (801-2-37)**

8. Resolution No. 2016-182. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF "KEEP CLEAR" PAVEMENT MARKINGS WITH DO NOT BLOCK DRIVEWAY SIGNS ON SOUTHBOUND TIDELANDS AVENUE IN FRONT OF BOTH DRIVEWAYS TO PORT OF SAN DIEGO GENERAL SERVICES LOCATED AT 1400 TIDELANDS AVENUE TO IMPROVE INGRESS AND EGRESS DURING WEEKDAY MORNING PEAK TRAFFIC PERIODS (TSC NO. 2016-15). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2016 (801-2-37)**

9. Resolution No. 2016-183. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 2028 WILSON AVENUE (TSC NO. 2016-14). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**PARKING & TRAFFIC CONTROL ADMIN 2016 (801-2-37)**

10. Resolution No. 2016-184. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 614 HIGHLAND AVENUE (TSC NO. 2016-13). (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**COUNCIL POLICY MANUAL (102-13-1)**

11. Resolution No. 2016-185. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DELETING CITY COUNCIL POLICIES 504 - MILE OF CARS BANNERS, 505 - STREET BANNER PROGRAM; POLICY 701 - STOP SIGN INSTALLATION, 702 - PEDESTRIAN CROSSWALK INSTALLATION, 706 - STREET LIGHT POLICY, 708 - SPEED HUMP INSTALLATION, 709 INSTALLATION OF DUSK TO DAWN LIGHTS; AND POLICY 903 - 50/50 CURB, GUTTER, SIDEWALK AND RETAINING WALL PROGRAM. (City Manager)  
**ACTION:** Adopted. See above.

**CONTRACT (C2011-56)**

12. Resolution No. 2016-186. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHANDLER ASSET MANAGEMENT, INC. ("CHANDLER") FOR INVESTMENT MANAGEMENT AND INVESTMENT ADVISORY SERVICES FOR A THREE-YEAR TERM WITH TWO ADDITIONAL ONE-YEAR OPTIONS. (Finance)  
**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

13. Warrant Register #15 for the period of 10/05/16 through 10/11/16 in the amount of \$1,678,692.56. (Finance)  
**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

14. Warrant Register #16 for the period of 10/12/16 through 10/18/16 in the amount of \$1,044,386.75. (Finance)  
**ACTION:** Ratified. See above.

## **NON CONSENT RESOLUTIONS**

### **EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1) FINANCIAL MANAGEMENT 2016-2017 (204-1-32)**

15. Resolution No. 2016-187. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION IN THE AMOUNT OF \$184,881.61 FROM THE FIRE FIGHTING APPARATUS EXPENDITURE ACCOUNT WITHIN THE CITY'S VEHICLE REPLACEMENT FUND AND WAIVING THE BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 AS A RESULT OF COMPETITIVE BIDS SOLICITED BY THE CITY OF RIVERSIDE, WHERE FIREMATIC MANUFACTURING, WAS DETERMINED TO BE THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, AND WAS AWARDED THE BID FOR 2016 FORD F-550 TYPE #6 PATROL PUMPER AS PART OF THE SQUAD PILOT PROGRAM FOR THE NATIONAL CITY FIRE DEPARTMENT. (Fire)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Resolution. Carried by unanimous vote.

## **NEW BUSINESS**

### **TEMPORARY USE PERMITS 2016 (203-1-32)**

16. Temporary Use Permit – Honor Ride San Diego sponsored by Ride 2 Recovery on December 3, 2016 from 8:00 a.m. to 2:00 p.m. with no waiver of fees. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

### **TEMPORARY USE PERMITS 2016 (203-1-32)**

17. Temporary Use Permit – A Kimball Christmas hosted by the Community Services Division from December 15, 2016 thru December 18, 2016 from 5 p.m. to 8 p.m. at Kimball Park. This is a City sponsored event under Policy No. 804. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval. This is a City sponsored event under Policy No. 804.

**TESTIMONY:** Coyote Moon, National City, spoke against using the word Christmas in the name of the event.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION –**  
**HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**NO AGENDA ITEM**

**STAFF REPORTS**

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

18. State of California minimum wage increase. (Human Resources)

**MAYOR ADMIN / AGENDA ITEMS (102-14-2)**

**FINANCE DEPT. ADMIN (1104-1-13)**

19. Accounting from organizations/individuals that the City of National City contributes financially to. (Mayor Morrison)

**ACTION:** Motion by Cano, seconded by Mendivil, to have staff look into it and come back. "It" was clarified to be transparency and accountability. Carried by unanimous vote.

**MAYOR AND CITY COUNCIL**

Student Council Representative Jose Estrada reported that the involvement of students in the local election provided interesting and important perspective to students.

City Clerk Mike Dalla provided an update on various matters involving the recent election in National City.

City Treasurer Mitch Beauchamp expressed concerns about the signage at the skateboard park as well as enforcement of the rules and regulations.

Member Mendivil said he is proud to drive around the City and see so many wonderful projects. Kudos to staff for their successful efforts with grants. That is why the awards and recognitions keep coming. He stressed the importance of promoting the Together We Can program.

Member Sotelo-Solis said she was proud of the community and student involvement in the recent election and urged everyone to stay engaged and involved at all levels. She thanked staff for responsiveness and the community for their support in re-electing her.

Member Rios said she believes the See-Click-Fix program is a valuable service to the community and needs to be promoted and made more assessable. She also spoke of the need for volunteers on Saturday for the tree planting event.

## MAYOR AND CITY COUNCIL

Mayor Ron Morrison reported that he attended the Regional Chamber of Commerce Award event to present an award and was, instead, the recipient of their Peoples' Choice Award. He received the Award, which he believes is recognition of National City's standing in the region.

## CLOSED SESSION REPORT

There was no Closed Session.

## ADJOURNMENT

Motion by Mendivil, seconded by Sotelo-Solis, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, December 6, 2016 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 7:57 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of December 6, 2016.

  
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Mayor

City Council and Community Development Commission - Housing Authority of the City of National City Meeting Schedule for the Period January 3, 2017 through January 17, 2017:

January 03 - Dispense with Meeting - 6:00 pm

January 17 - Regular Meeting - 6:00 pm